

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 17, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 10, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
- 3) **SPECIAL PRESENTATIONS:**
- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 805-0429, dated September 6, 2002 - Nebraska Health and Human Services has requested payment, totaling \$25,742, for acute intake/evaluation.
- 5) **CLAIMS:** Approval of all claims processed through Tuesday, September 17, 2002.
- 6) **PUBLIC HEARINGS:** (Those individuals wishing to testify will be sworn in.)
 - A. An application for Corporate Manager for George Daniel Killam and a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from Fosters Tap, Inc. d/b/a Fosters Tap located at 24049 South 12th Street in Princeton, Lancaster County, Nebraska.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

6) **PUBLIC HEARINGS CONTINUED:**

- B. County Special Permit 193, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP, on behalf of Robert E. Lookabaugh, consisting of five single family acreage residential lots and two outlots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- C. County Preliminary Plat 02006, Lakewood Hills, requested by Lyle Loth of ESP, on behalf of Robert E. Lookabaugh, consisting of five single family acreage residential lots and two outlots, with requests to waive street trees, street lighting, landscape screens, sidewalks, block length and street frontage, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

7) **OLD BUSINESS:**

- A. A resolution in the matter of County maintenance of the following roads located in Hickman Ridge Estates Addition: (R-0-0039)
 - * Approximately 3,236 feet of Hickman Ridge Road
 - * Approximately 490 feet of Natney Court
 - * Approximately 701 feet of Natney Street
 - * Approximately 1,271 feet of Leisure Lane
 - * Approximately 400 feet of Leisure Place
 - * Approximately 391 feet of Leisure Court
- B. A resolution in the matter of application of the Lancaster County Zoning Regulations and Permit Requirements to farm residences or non-farm dwellings. (R-02-0106)

8) **NEW BUSINESS:**

- A. An application for a Special Designated License from Ken's Liquor to hold a wedding reception on Saturday, October 5, 2002 from 4 p.m. to 1 a.m. at Country Pines located at 6305 West Adams.
- B. A grant contract with the Lighthouse, Inc. to provide funding for the After School Program, in the amount of \$15,000. The term of the agreement is July 1, 2002 to June 30, 2003. (C-02-0455)

8) **NEW BUSINESS CONTINUED:**

- C. An interlocal agreement with the Village of Denton for law enforcement services within the corporate limits of the Village from September 1, 2002 to August 31, 2003. The Sheriff shall assign one deputy for duty in the Village. The Village shall pay the County for each hour assigned at a rate equal to the overtime compensation which the County pays the deputy who worked the duty. The Village will also pay \$0.34 per mile. (C-02-0456)
- D. A grant contract with Fresh Start Home for funding the general operations of the Transitional Housing Program which provides housing for homeless women for up to 12 months. The County will provide \$7,500 in funding. The term of the agreement is July 1, 2002 to June 30, 2003. (C-02-0457)
- E. An agreement with the Lancaster Rural Water District Number 1 of Bennet for the adjustment of utilities on Saltillo Road from South 84th Street to South 98th Street due to County Project C55-P-401(1) which calls for the widening of the right-of-way. The County shall pay up to \$50,120 for the adjustment. The total estimated amount of the adjustment is \$60,150. (C-02-0458)
- F. An agreement with the Lancaster Rural Water District Number 1 of Bennet for the adjustment of utilities on Old Cheney Road from South 112th Street to South 148th Street due to County Project C55-Q-407(1) which calls for the widening of the right-of-way. The County shall pay up to \$76,875 for the adjustment. The total estimated amount of the adjustment is \$93,000. (C-02-459)
- G. Approval of sale and warranty deed of County property to B & J Partnership, Ltd., in the amount of \$130,000. The property is Lots 4, 5 and 6, Block 90, Original Plat of the City of Lincoln, Lancaster County, Nebraska. (C-02-0460)
- H. A resolution in the matter of annual salary increases for unclassified employees other than elected officials and chief deputies, effective August 22, 2002. (R-02-0109)

8) **NEW BUSINESS CONTINUED:**

- I. A resolution in the matter of increasing the amount employees may designate for unreimbursed medical expenses in their Flexible Employee Benefit Account (FEBA) from \$2,500 to \$3,500 per calendar year, effective January 1, 2003. (R-02-0110)
- J. Reappointment of Phyllis Bovee and Barb McCabe to the Lincoln Area Agency on Aging Advisory Council, terms to expire July 1, 2005.
- K. A political subdivision tort claim filed against Lancaster County by Debra Hornung for damage to property, in the amount of \$112.73.
- L. A political subdivision tort claim filed against the Lancaster County Corrections Department by Cedric Jones for lost property, in the amount of \$2.80.
- M. A political subdivision tort claim filed against the Lancaster County Corrections Department by Kevin Phillips for lost property, in the amount of \$24.
- N. A political subdivision tort claim filed against the Lancaster County Corrections Department by Adam James Nesbitt for lost property, in the amount of \$30 to \$45.

9) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Lancaster Manor's Monthly Report.
 - 2. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for August, 2002.
 - 3. Noxious Weed Control Authority's Monthly Report for August, 2002.
 - 4. Register of Deeds Monthly Report for August, 2002.
- B. Setting of a public hearing for Tuesday, September 24, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building to increase the appropriations for the County Property Management Fund from \$733,882 to \$734,493.

9) **CONSENT ITEMS CONTINUED:**

- C. A resolution in the matter of County Change of Zone 208, requested by W. Scott Hayman on behalf of Roger D. Hayman, from AG Agricultural to R Residential on property generally located at South 96th Street and Panama Road in Lancaster County, Nebraska. (R-02-0107)
- D. A resolution in the matter of authorizing the removal/installation of the following traffic signs in Lancaster County, Nebraska: (R-02-0108)
- * Install a "School Bus Stop Ahead" sign for westbound traffic in advance of the Walton residence located at 11020 Yankee Hill Road, which was requested by the Cheney School District.
 - * Remove a "School Bus Stop Ahead" sign for northbound traffic in advance of 7700 South 98th Street.
 - * Install a 55 M.P.H. speed limit sign on South 27th Street at the Lincoln City Limits for southbound traffic.
 - * Install a 55 M.P.H. speed limit sign on South 40th Street south of Yankee Hill Road at the beginning of the pavement for southbound traffic.

10) **EMERGENCY ITEMS AND OTHER BUSINESS:**

11) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, September 17, 2002 in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building immediately following the regular County Board meeting if necessary.

12) **ANNOUNCEMENT CONTINUED:**

- B. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, September 19, 2002 due to their attendance at the Southeast Nebraska County Officials Association fall meeting to be held at the Lancaster Event Center from 8:30 a.m. to 3:30 p.m.
- C. A public hearing will be held on Tuesday, October 1, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Teri L. Ernisse and a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license for Chace Enterprises, Inc. d/b/a Silver Spoke Saloon, located at 1400 Saltillo Road, Lincoln, Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

13) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 17, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 10, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 55 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Arc of Nebraska
Christian Heritage Children's Home
Sacred Heart Church
Villa Marie School

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Hartland Homes Inc.
Hilltop Foundation (4 notices)
Nancy K. Peters and John R. Steinberger
SBA Tower

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6) **REMOVAL OF 2002 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY FOR THE FOLLOWING:**

Saint David's Church

(Parcel I.D. 17-09-424-006-000, Exemption 311)

Saint John's Reformed Church

(Parcel I.D. 11-12-207-026-000, Exemption 360A)

Nebraska Academy of Sciences, Inc.

(Parcel I.D. 11-02-400-061-000, Exemption 256A)

(Parcel I.D. P044898, Exemption 256B)

(Parcel 11-02-400-062-000, Exemption 256C)

(Parcel 11-02-400-046-000, Exemption 256D)

(Parcel 11-02-400-045-000, Exemption 256E)

7) **ADJOURNMENT:**